Case 1:05-bk-11165 Doc 1 Filed 04/07/05 Entered 04/07/05 14:58:34 Desc Main (Official Form 1) (12/03) Page 1 of 37

FORM B1 United States Bankruptcy District of Rhode Island	Voluntary Petition	
Name of Debtor (if individual, enter Last, First, Middle): lascone, David F.	Name of Joint Debtor (Spouse) (Last lascone, Cindy A.	t, First, Middle):
All Other Names used by the Debtor in the last 6 years (include married, maiden, and trade names):	All Other Names used by the Joint I (include married, maiden, and trade	
Last four digits of Soc. Sec. No. / Complete EIN or other Tax I.D. No. (if more than one, state all):  xxx-xx-1106  Street Address of Debtor (No. & Street, City, State & Zip Code):  220 Cherry Hill Rd. Johnston, RI 02919	Last four digits of Soc. Sec. No. / Cor (if more than one, state all):  xxx-xx-3058  Street Address of Joint Debtor (No. & 220 Cherry Hill Rd. Johnston, RI 02919	3
County of Residence or of the Principal Place of Business: Providence	County of Residence or of the Principal Place of Business:	ridence
Mailing Address of Debtor (if different from street address):	Mailing Address of Joint Debtor (if	different from street address):
Location of Principal Assets of Business Debtor (if different from street address above):		
<ul> <li>Venue (Check any applicable box)</li> <li>■ Debtor has been domiciled or has had a residence, principal pla preceding the date of this petition or for a longer part of such 1</li> <li>□ There is a bankruptcy case concerning debtor's affiliate, general</li> </ul>	80 days than in any other District.	
Type of Debtor (Check all boxes that apply)  Individual(s)	Chapter or Section of Bank the Petition is File Chapter 7 □ Cha Chapter 9 □ Cha Sec. 304 - Case ancillary to for	d (Check one box) upter 11
Nature of Debts (Check one box)  Consumer/Non-Business ☐ Business  Chapter 11 Small Business (Check all boxes that apply) ☐ Debtor is a small business as defined in 11 U.S.C. § 101 ☐ Debtor is and elects to be considered a small business under 11 U.S.C. § 1121(e) (Optional)	Must attach signed application f	ents (Applicable to individuals only.) for the court's consideration the to pay fee except in installments.
Statistical/Administrative Information (Estimates only)  ☐ Debtor estimates that funds will be available for distribution to a Debtor estimates that, after any exempt property is excluded and will be no funds available for distribution to unsecured creditors	d administrative expenses paid, there	THIS SPACE IS FOR COURT USE ONLY
	199 200-999 1000-over	
	000,001 to \$50,000,001 to More than million \$100 million \$100 million	
	000,001 to \$50,000,001 to More than million \$100 million \$100 million	

(Official For Gas @ 200)5-bk-11165 Doc 1 Filed 04/07/		
Voluntary Petition Document	Mage Deotris7:	FORM B1, Page 2
(This page must be completed and filed in every case)	lascone, David F.	
	lascone, Cindy A.	
Prior Bankruptcy Case Filed Within Last 6	Years (If more than one, attach addit	ional sheet)
Location	Case Number:	Date Filed:
Where Filed: - None -		
Pending Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than	one, attach additional sheet)
Name of Debtor:	Case Number:	Date Filed:
- None -		
District:	Relationship:	Judge:
Bistice.	relationship.	raage.
Sign	atures	
l		hibit A
Signature(s) of Debtor(s) (Individual/Joint)  I declare under penalty of perjury that the information provided in this		ed to file periodic reports (e.g., forms
petition is true and correct.		d Exchange Commission pursuant to
[If petitioner is an individual whose debts are primarily consumer debts	Section 13 or 15(d) of the Securities	
and has chosen to file under chapter 7] I am aware that I may proceed	requesting relief under chapter 11)	
under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under	☐ Exhibit A is attached and mad	le a part of this petition.
chapter 7.		hibit B
I request relief in accordance with the chapter of title 11, United States	(To be completed it	debtor is an individual
Code, specified in this petition.	Whose debts are pri I, the attorney for the petitioner nam	marily consumer debts)
V /s/ David E Jassens	that I have informed the petitioner th	
X /s/ David F. lascone Signature of Debtor David F. lascone	chapter 7, 11, 12, or 13 of title 11, U	nited States Code, and have
Signature of Debtor David F. lascone	explained the relief available under	each such chapter.
X /s/ Cindy A. lascone	${f X}$ /s/ James E. Kelleher 4054	
Signature of Joint Debtor Cindy A. lascone	Signature of Attorney for Debto	r(s) Date
	James E. Kelleher 4054	
Telephone Number (If not represented by attorney)	Does the debtor own or have posses	hibit C
April 7, 2005	a threat of imminent and identifiable	harm to public health or
Date	safety?	
	☐ Yes, and Exhibit C is attached	and made a part of this petition.
Signature of Attorney ▼ /s/ James E. Kelleher 4054	■ No	
Λ	Signature of Non-At	torney Petition Preparer
Signature of Attorney for Debtor(s)	I certify that I am a bankruptcy petit	
James E. Kelleher 4054	§ 110, that I prepared this document	
Printed Name of Attorney for Debtor(s)	provided the debtor with a copy of the	his document.
Revens, Revens & St. Pierre		
Firm Name	Printed Name of Bankruptcy Pe	tition Preparer
946 Centerville Road Warwick, RI 02886		
	Social Security Number (Require	red by 11 U.S.C.§ 110(c).)
Address Email: jamesk@rrsplaw.com		
(401) 822-2900 Fax: (401) 826-3245		
Telephone Number	Address	<del></del>
April 7, 2005		
Date	Names and Social Security num	bers of all other individuals who
Signature of Debtor (Corporation/Partnership)	prepared or assisted in preparing	g this document:
I declare under penalty of perjury that the information provided in this		
petition is true and correct, and that I have been authorized to file this		
petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11,	If more than one person prepare	d this document, attach additional
United States Code, specified in this petition.	sheets conforming to the appropriate	oriate official form for each person.
		_
X	Signature of Bankruptcy Petition	n Pranarar
Signature of Authorized Individual	Signature of Bankrupicy Petition	n i iopaici
	Data	
Printed Name of Authorized Individual	Date	
	A bankruptcy petition preparer's	s failure to comply with the
Title of Authorized Individual	provisions of title 11 and the Fe	deral Rules of Bankruptcy
	Procedure may result in fines or U.S.C. § 110; 18 U.S.C. § 156.	imprisonment or both. 11
Date	0.5.C. § 110, 16 0.5.C. § 130.	

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# United States Bankruptcy Court District of Rhode Island

In re	David F. lascone,		Case No		
	Cindy A. lascone		_		
_		Debtors	Chapter	7	

# **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities.

			AM	OUNTS SCHEDULED	
NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	425,000.00		
B - Personal Property	Yes	3	170,600.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		570,384.54	
E - Creditors Holding Unsecured Priority Claims	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	8		1,216,235.20	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	2			
I - Current Income of Individual Debtor(s)	Yes	1			2,788.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			4,265.00
Total Number of Sheets of ALL S	Schedules	20			
	Т	otal Assets	595,600.00		
			Total Liabilities	1,786,619.74	

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In re	David F. lascone,	Case No.
	Cindy A. lascone	

#### Debtors

### SCHEDULE A. REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. (See Schedule D.) If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property  Interest in Property  Joint, or Community  Claim or Exemption
Husband, Wife, Current Market Value of Debtor's Wife,

Sub-Total > **425,000.00** (Total of this page)

Total > **425,000.00** 

(Report also on Summary of Schedules)

# Case 1:05-bk-11165 Doc 1 Filed 04/07/05 Entered 04/07/05 14:58:34 Desc Main Document Page 5 of 37

In re	David F. lascone,	Case No.
	Cindy A. lascone	

# Debtors SCHEDULE B. PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."

	Type of Property	N O N Description and Location of Property E	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	Cash	J	200.00
2.	Checking, savings or other financial	Citizens Bank savings account	J	2,000.00
	accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Citizens Bank checking account	J	12,000.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Various items	J	8,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X		
6.	Wearing apparel.	Various items	J	5,000.00
7.	Furs and jewelry.	Various items	J	3,500.00
8.	Firearms and sports, photographic, and other hobby equipment.	X		
9.	Interests in insurance policies.  Name insurance company of each policy and itemize surrender or refund value of each.	x		
			Sub-Tota	al > <b>30,700.00</b>

**<sup>2</sup>** continuation sheets attached to the Schedule of Personal Property

(Total of this page)

In	re	David F. lascone, Cindy A. lascone			Case No.	
	_		SCHE	Debtors  EDULE B. PERSONAL PROPER'S  (Continuation Sheet)	ГҮ	
		Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
10.	Annu	ities. Itemize and name each	Х			
11.		ests in IRA, ERISA, Keogh, or	Indi	vidual retirement account (David lascone)	н	4,000.00
		pension or profit sharing . Itemize.	Indi	vidual retirement account (Cindy lascone)	W	4,000.00
12.		and interests in incorporated nincorporated businesses.	100	% shares in Dicon Corporation, Inc.	н	0.00
13.		ests in partnerships or joint res. Itemize.	X			
14.	and o	rnment and corporate bonds ther negotiable and egotiable instruments.	X			
15.	Acco	unts receivable.	X			
16.	prope debto	ony, maintenance, support, and erty settlements to which the r is or may be entitled. Give rulars.	X			
17.	includ	liquidated debts owing debtor ding tax refunds. Give	Anti	icipated tax refund	J	400.00
18.	estate exerc debto	able or future interests, life es, and rights or powers isable for the benefit of the r other than those listed in dule of Real Property.	X			
19.	intere death	ngent and noncontingent sts in estate of a decedent, benefit plan, life insurance y, or trust.	X			
				T)	Sub-Total of this page)	al > <b>8,400.00</b>

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

In re	David F. lascone,	Case No.	_
	Cindy A. lascone		

# Debtors SCHEDULE B. PERSONAL PROPERTY

## (Continuation Sheet)

			(Continuation Sheet)		
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
20.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	Х			
21.	Patents, copyrights, and other intellectual property. Give particulars.	X			
22.	Licenses, franchises, and other general intangibles. Give particulars.	X			
23.	Automobiles, trucks, trailers, and	19	998 Nissan Maxima	Н	2,000.00
	other vehicles and accessories.	20	001 Volvo	w	4,500.00
24.	Boats, motors, and accessories.	20	002 Sundancer (no equity)	J	125,000.00
25.	Aircraft and accessories.	X			
26.	Office equipment, furnishings, and supplies.	X			
27.	Machinery, fixtures, equipment, and supplies used in business.	X			
28.	Inventory.	X			
29.	Animals.	X			
30.	Crops - growing or harvested. Give particulars.	X			
31.	Farming equipment and implements.	X			
32.	Farm supplies, chemicals, and feed.	X			
33.	Other personal property of any kind not already listed.	X			

Sub-Total > 131,500.00 (Total of this page)

Total >

170,600.00

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

In re	David F. lascone,	Case No.
	Cindy A Jascone	

Debtors

### SCHEDULE C. PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under: [Check one box]

■ 11 U.S.C. §522(b)(1):
□ 11 U.S.C. §522(b)(2):

Exemptions provided in 11 U.S.C. §522(d). Note: These exemptions are available only in certain states. Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Deducting Exemption
Real Property Single family residence located at 220 Cherry Hill Rd., Johnston RI	11 U.S.C. § 522(d)(1)	20,000.00	425,000.00
Cash on Hand Cash	11 U.S.C. § 522(d)(5)	200.00	200.00
Checking, Savings, or Other Financial Accounts, C Citizens Bank savings account	ertificates of <u>Deposit</u> 11 U.S.C. § 522(d)(5)	2,000.00	2,000.00
Citizens Bank checking account	11 U.S.C. § 522(d)(5)	12,000.00	12,000.00
Household Goods and Furnishings Various items	11 U.S.C. § 522(d)(3)	8,000.00	8,000.00
Wearing Apparel Various items	11 U.S.C. § 522(d)(3)	5,000.00	5,000.00
<u>Furs and Jewelry</u> Various items	11 U.S.C. § 522(d)(4) 11 U.S.C. § 522(d)(5)	2,450.00 1,050.00	3,500.00
Interests in IRA, ERISA, Keogh, or Other Pension of Individual retirement account (David Iascone)	r Profit Sharing Plans 11 U.S.C. § 522(d)(10)(E)	6,000.00	4,000.00
Individual retirement account (Cindy lascone)	11 U.S.C. § 522(d)(10)(E)	6,000.00	4,000.00
Other Liquidated Debts Owing Debtor Including Ta Anticipated tax refund	<u>x Refund</u> 11 U.S.C. § 522(d)(5)	400.00	400.00
Automobiles, Trucks, Trailers, and Other Vehicles 1998 Nissan Maxima	11 U.S.C. § 522(d)(2)	2,000.00	2,000.00
2001 Volvo	11 U.S.C. § 522(d)(2) 11 U.S.C. § 522(d)(5)	2,950.00 1,550.00	4,500.00

**<sup>0</sup>** continuation sheets attached to Schedule of Property Claimed as Exempt

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Form B6D (12/03)

In re	David F. lascone,	Case No.
	Cindy A. lascone	

# **Debtors**

### SCHEDULE D. CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three

columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

			Check this box it debtor has no creditors holding secured claims to report on this schedule D.										
CREDITOR'S NAME,	C	Hu	Husband, Wife, Joint, or Community				AMOUNT OF						
AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND MARKET VALUE OF PROPERTY SUBJECT TO LIEN	COXF-ZGEZ	UNLLQULDA	DISPUTED	CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION IF ANY					
Account No. 0114556988-5782			3/05	Т	A T E D								
Ameriquest Mortgage Co. 1100 Town & Country Rd. Suite 200 Orange, CA 92868		J	Mortgage Single family residence located at 220 Cherry Hill Rd., Johnston RI  Value \$ 425,000.00		D		405,000.00	0.00					
Account No. <b>427601100173418</b>	╁		2002			Н	403,000.00	0.00					
Domain Retail Services P.O. Box 17402 Baltimore, MD 21297		w	Purchase Money Security Furniture										
			Value \$ 6,000.00				9,384.54	3,384.54					
Account No. 03211018708346			2003			П							
Keybank USA P.O. Box 94620 Cleveland, OH 44101		J	Purchase Money Security 2002 Sundancer (no equity)										
	╀		Value \$ 125,000.00			Ш	156,000.00	31,000.00					
Account No.			Value \$										
continuation sheets attached		-	S (Total of th	ubt nis p			570,384.54						
			(Report on Summary of Sc		ota ule		570,384.54						

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Form B6E (04/04)

In re	David F. lascone,	Case No.
	Cindy A. lascone	
		,

# SCHEDULE E. CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotal" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Repeat this total also on the Summary of Schedules.

■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
 TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)
 □ Extensions of credit in an involuntary case
 Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(2).

☐ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$4,925\* per person earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, which ever occurred first, to the extent provided in 11 U.S.C. § 507 (a)(3).

☐ Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$4,925\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5).

☐ Deposits by individuals

Claims of individuals up to \$2,225\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6).

☐ Alimony, Maintenance, or Support

Claims of a spouse, former spouse, or child of the debtor for alimony, maintenance, or support, to the extent provided in 11 U.S.C. § 507(a)(7).

 $\square$  Taxes and Certain Other Debts Owed to Governmental Units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C § 507(a)(8).

☐ Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

\*Amounts are subject to adjustment on April 1, 2007, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

**0** continuation sheets attached

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Form B6F (12/03)

In re	David F. lascone,		Case No.
	Cindy A. lascone		
-		Debtors	

#### SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community maybe liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME,	C	Н	usband, Wife, Joint, or Community	C	Ų	D	
AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETORE SO STATE	ONTINGEN	L Q	SPUTED	AMOUNT OF CLAIM
Account No. <b>0500149377001</b>			2002	٦	A		
Advanta Leasing Services P.O. Box 41598 Philadelphia, PA 19101	x	Н	Lease		D		1,000.00
Account No. <b>3732-781911-05007</b>			2002			+	1,000.00
American Express P.O. Box 42010 Philadelphia, PA 19162		н	Goods and/or services				
Account No. <b>6018590010422407</b>			1998				15,000.00
Banana Republic P.O. Box 105982 Atlanta, GA 30353		W	Goods				
							919.68
Account No. 30000369088  BMW Financial Services P.O. Box 78103 Phoenix, AZ 85062		J	2002 Deficiency on lease				10,000.00
				Sub	tot		10,000.00
continuation sheets attached			(Total o				26,919.68

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Form B6F - Cont. (12/03)

In re	David F. lascone,	Case No.
	Cindy A. lascone	

# SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)  Account No. 963523	C O D E B T O R	C A H		CONTINGENT	LIQUIDAT	S P U T E	AMOUNT OF CLAIM
Brewers Yacht Yard 100 Folly Landing Warwick, RI 02886		J	Services		E D		919.71
Account No. 5187-4802-4943-0032  Chase Bank P.O. Box 15650 Wilmington, DE 19886		W	2004 Goods and/or services				956.00
Account No. 5424-1810-4883-5297  Citi Diamond Preferred P.O. Box 6500 Sioux Falls, SD 57117		J	6/04 Goods and/or services				5,916.00
Account No. 5424-1801-9881-1926  Citibank Drivers Edge P.O. Box 8001  South Hackensack, NJ 07606		W	2003 Goods and/or services				14,383.00
Account No. 193710  Citicorp Vendor Financial P.O. Box 7247-0322 Philadelphia, PA 19170	x	н	2001 Lease				5,000.00
Sheet no1 of _7 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Subt			27,174.71

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Form B6F - Cont. (12/03)

In re	David F. lascone,	Case No.
	Cindy A. lascone	

# SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

		_			—		
CREDITOR'S NAME, AND MAILING ADDRESS	COD	Hu H	sband, Wife, Joint, or Community	CONTI	U N L	D I S P	3
INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	C M M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	TINGENT	I D	UTED	AMOUNT OF CLAIM
Account No. 021-52-1106			2004 Student leans	Ť	A T E D		
College Loan Corporation c/o ACS P.O. Box 7051 Utica, NY 13504		J	Student loans				73,624.74
Account No. <b>n/a</b>	t		2004	$\vdash$	┢	H	
Coventry Lumber, Inc. c/o Stacy Ferrara 505 Tiogue Ave., Suite B Coventry, RI 02816	x	н	Goods				
							10,505.07
Account No. 5545-1401-0449-0581  Credit Card Services RBS P.O. Box 7092 Bridgeport, CT 06601		J	2000 Goods and/or services				746.00
Account No. D1000	T		2000	T	┢		
Douglas Lumber P.O. Box 17098 Smithfield, RI 02917	x	Н	Goods				75,000.00
Account No. 124071648	T		2000	T	$\vdash$	T	
Filene's P.O. Box 94868 Cleveland, OH 44101		w	Goods				869.00
Sheet no. <b>2</b> of <b>7</b> sheets attached to Schedule of		_	<u> </u>	Subt	∟ tota	<u>L</u> ւl	100 = (1.5)
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	160,744.81

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Form B6F - Cont. (12/03)

In re	David F. lascone,	Case No.
	Cindy A. lascone	

# SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

		_				_	1
CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	<u> </u>	Ų	D	
AND MAILING ADDRESS	CODEBTOR	н		CONTI	U N L	s	
INCLUDING ZIP CODE,	E	w	DATE CLAIM WAS INCURRED AND	Ţ	I Q U	S P U T E	
AND ACCOUNT NUMBER	Ϊ́	J	CONSIDERATION FOR CLAIM. IF CLAIM		Ιü	I۲	AMOUNT OF CLAIM
(See instructions.)	Ó	С	IS SUBJECT TO SETOFF, SO STATE.	Ğ	Ĭ	Ė	AUGUNT OF CEASIN
(See instructions.)	R	ľ		N G E N T	I D A T E D	P	
Account No. BC26467			2003	ΠÏ	Τ̈́		
71000unt 110. <b>2020 10</b> 1			Lease		۱Ę		
			Lease	$\vdash$	۲	┢	-
Firstcorp							
21146 Network Place		Н					
Chicago, IL 60673							
omoago, iz oooro							
							3,000.00
4 040 0000504 00	_			+	╀	⊢	
Account No. <b>043-0022591-00</b>			2003				
			Lease				
Firstcorp							
NW 7668		н					
		١.,					
Minneapolis, MN 55485							
							3,500.00
							0,000.00
Account No. <b>n/a</b>			1993				
			Deficiency on construction loan				
Floor Dowle							
Fleet Bank		١				١.,	
c/o Nicholas Barrett		Н				X	<b>\</b>
160 Taunton Ave.							
East Providence, RI 02914							
							EGE 000 00
							565,000.00
Account No. 036702641			2003			Т	
11000ant 110. 0001 02011			Lease				
Ford Credit							
P.O. Box 94380	X	Н					
Palatine, IL 60094							
					1	1	05.000.00
					1	1	35,000.00
Account No. <b>n/a</b>	Н	Н	2003	$\top$	T	t	
Account No. 11/a							
			Lease deficiency		1	1	
Greenwood Credit Unoin					1	1	
2669 Post Rd.		J			1	1	
Warwick, RI 02886					1	1	
114					1	1	
					1	1	
					1	1	5,000.00
		<b>I</b>			<del></del>	<u>.                                    </u>	
Sheet no. 3 of 7 sheets attached to Schedule of				Sub	tota	ıI	611,500.00
Creditors Holding Unsecured Nonpriority Claims			(Total of	this	pag	ge)	311,300.00

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Form B6F - Cont. (12/03)

In re	David F. lascone,	Case I	No
	Cindy A. lascone		

# SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	C H H	IS SUBJECT TO SETOFF, SO STATE.	C C N T I N G E N T	Q	֓֞֜֜֜֜֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓	S P U T E	AMOUNT OF CLAIM
Account No. n/a  Harvey Industries 43 Emerson Rd. Waltham, MA 02154	x	н	2000 Goods	_	E D			
					Ļ	╧	_	7,000.00
Account No. 6035322001653991  Home Depot P.O. Box 9915 Dept. 24 Macon, GA 31297	x	н	2001 Goods					12,000.00
Account No. 030-0053709-000  John Deere Credit Dept. 7039 Detroit, MI 48277	x	н	2001 Lease deficiency					100,000.00
Account No. 74923015263241  MBNA P.O. Box 15287  Wilmington, DE 19886	x	н	2002 Line of Credit					30,000.00
Account No. 823343213  Nextel Communications P.O. Box 820832 Philadelphia, PA 19182	х	н	2002 Services					2,000.00
Sheet no. <u>4</u> of <u>7</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total o		tota pag		$\int$	151,000.00

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Form B6F - Cont. (12/03)

In re	David F. lascone,	Case No.
	Cindy A. lascone	

# SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CDEDITORIC NAME	С	Hu	sband, Wife, Joint, or Community	С	U	Ī	οТ	
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	C H H	DATE CLARAWAG DICHBRED AND	COXFLXGEXF	UNLIQUIDAT			AMOUNT OF CLAIM
Account No. 43658			2004	] ⊤	ΙE			
Omega Financial 100 Midway Rd. Suite19 Cranston, RI 02910	x	н	Loan		D			0.00
Account No. 166300  Phillip C. Barner, D.D. S. 1840 Mineral Spring Ave. North Providence, RI 02904		н	2000 Services					400.00
Account No. 11509  Raymond C. Green, Inc. 111 Huntington Ave. Boston, MA 02199		J	2004 Loan					2,000.00
Account No. 0007422001  Santa Barbara Bank P.O. Box 60607 Santa Barbara, CA 93160	x	Н	2002 Loan					6,000.00
Account No. 5121-0717-8577-6448  Sears Gold Mastercard P.O. Box 182156 Columbus, OH 43218	-	J	1998 Goods and/or services					12,796.00
Sheet no5 of7 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub his			$\left[ \right]$	21,196.00

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Form B6F - Cont. (12/03)

In re	David F. lascone,	Case No.
	Cindy A. lascone	

# SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

							_	
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	Hu H C	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	Ų	DISPUTED	)  -  -	AMOUNT OF CLAIM
Account No. 7972820004753653  Staples Credit Plan P.O. Box 9020 Des Moines, IA 50368		н	2002 Goods		E D			200.00
Account No. n/a  T-Quip Sales & Rentals 342 Rockingham Rd. Londonderry, NH 03053	x	н	2002 Equipment Rentals					3,000.00
Account No. 01-001-040477-01  Textron Financial P.O. Box 6687 Providence, RI 02940	x	н	2003 Loan					10,000.00
Account No. 94327  United Rentals Heavy 1 Independence Rd. Kingston, MA 02364	x	Н	2001 Equipment Rental					3,500.00
Account No. n/a  Washington Itn'l. Ins. Co. c/o James Bigos, Esq. 1725 Mendon Rd., Suite 209 Cumberland, RI 02864	x	J	2004 Indemnification agreement			x	,	166,000.00
Sheet no. <u>6</u> of <u>7</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Subt			Ţ	182,700.00

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Form B6F - Cont. (12/03)

In re	David F. lascone,	Case No.	
	Cindy A. lascone		

# SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

		_		_	_	_	1
CREDITOR'S NAME,	CODEBTOR		sband, Wife, Joint, or Community	CONTI	N	DISPUTED	
AND MAILING ADDRESS INCLUDING ZIP CODE,	E	H W	DATE CLAIM WAS INCURRED AND	T	ľ	P	
AND ACCOUNT NUMBER	T	J	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N	Ü	ĬΪ	AMOUNT OF CLAIM
(See instructions.)	R	С	is subject to seture, so state.	N G E N T			
Account No. <b>034-001123</b>	T		2003	T	A T E D		
	1		Materials	L	Ď		
Westport Winwater							
833 State Road	X	J					
Westport, MA 02790							
							35,000.00
Account No.	T			十		T	
	1						
Account No.	t			+	T	T	
	1						
Account No.		H		+	t	T	
	ł						
Account No.	t	T		T	T	T	
	1					1	
	1					1	
Sheet no	_		1	Sub	tota	ıl	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				35,000.00
crosses from a choconton from priority claims			(10th of t				
			<b>A</b>		Γota		1,216,235.20
			(Report on Summary of So	chec	dule	es)	1,210,233.20

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In re	David F. lascone,		Case No.	
	Cindy A. lascone			
•		Debtors		

### SCHEDULE G. EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described.

NOTE: A party listed on this schedule will not receive notice of the filing of this case unless the party is also scheduled in the appropriate schedule of creditors.

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

o continuation sheets attached to Schedule of Executory Contracts and Unexpired Leases

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In re	David F. lascone,	Case No.
	Cindy A. Jascone	

## Debtors

### SCHEDULE H. CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. In community property states, a married debtor not filing a joint case should report the name and address of the nondebtor spouse on this schedule. Include all names used by the nondebtor spouse during the six years immediately preceding the commencement of this case.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Dicon Corporation, Inc	Harvey Industries
145 Shun Pike	43 Emerson Rd.
Johnston, RI 02919	Waltham, MA 02154
Dicon Corporation, Inc	MBNA
145 Shun Pike	P.O. Box 15287
Johnston, RI 02919	Wilmington, DE 19886
Dicon Corporation, Inc	Nextel Communications
145 Shun Pike	P.O. Box 820832
Johnston, RI 02919	Philadelphia, PA 19182
Dicon Corporation, Inc	Omega Financial
145 Shun Pike	100 Midway Rd.
Johnston, RI 02919	Suite19
	Cranston, RI 02910
Dicon Corporation, Inc	United Rentals Heavy
145 Shun Pike	1 Independence Rd.
Johnston, RI 02919	Kingston, MA 02364
Dicon Corporation, Inc.	Washington Itn'l. Ins. Co.
145 Shun Pike	c/o James Bigos, Esq.
Johnston, RI 02919	1725 Mendon Rd., Suite 209
	Cumberland, RI 02864
Dicon Corporation, Inc.	Coventry Lumber, Inc.
145 Shun Pike	c/o Stacy Ferrara
Johnston, RI 02919	505 Tiogue Ave., Suite B
	Coventry, RI 02816
Dicon Corporation, Inc.	Advanta Leasing Services
145 Shun pike	P.O. Box 41598
Johnston, RI 02919	Philadelphia, PA 19101
Dicon Corporation, Inc.	Citicorp Vendor Financial
145 Shun Pike	P.O. Box 7247-0322
Johnston, RI 02919	Philadelphia, PA 19170
Dicon Corporation, Inc.	Home Depot
145 Shun Pike	P.O. Box 9915
Johnston, RI 02919	Dept. 24
	Macon, GA 31297
Dicon Corporation, Inc.	Santa Barbara Bank
145 Shun Pike	P.O. Box 60607

Santa Barbara, CA 93160

Johnston, RI 02919

continuation sheets attached to Schedule of Codebtors

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In re	David F. lascone,	Case No.
	Cindy A. lascone	

### Debtors

# SCHEDULE H. CODEBTORS

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Dicon Corporation, Inc.	T-Quip Sales & Rentals
145 Shun Pike	342 Rockingham Rd.
Johnston, RI 02919	Londonderry, NH 03053
Dicon Corporation, Inc.	Westport Winwater
145 Shun Pike	833 State Road
Johnston, RI 02919	Westport, MA 02790
Dicon Corporation, Inc.	Ford Credit
145 Shun Pike	P.O. Box 94380
Johnston, RI 02919	Palatine, IL 60094
Dicon Corporation, Inc.	Textron Financial
145 Shun Pike	P.O. Box 6687
Johnston, RI 02919	Providence, RI 02940
Dicon Corporation,Inc	John Deere Credit
145 Shun Pike	Dept. 7039
Johnston, RI 02919	Detroit, MI 48277
Dicon Corporation,Inc.	Douglas Lumber
145 Shun Pike	P.O. Box 17098
Johnston, RI 02919	Smithfield, RI 02917

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Form B6I (12/03)

Debtor's Marital Status:

**Married** 

this document:

	David F. lascone			
In re	Cindy A. lascone		Case No.	
		Debtor(s)		

### SCHEDULE I. CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.

RELATIONSHIP

Daughter

Son

DEPENDENTS OF DEBTOR AND SPOUSE

**AGE** 

19

EMPLOYMENT DEBTOR		SPOUSE	3	
Occupation n/a	Customer s			
Name of Employer Unemployed	Bank of Am			
How long employed n/a	1 month			
Address of Employer				
INCOME: (Estimate of average monthly income)	]	DEBTOR		SPOUSE
Current monthly gross wages, salary, and commissions (pro rate if not paid monthly)	\$	0.00	\$	946.00
Estimated monthly overtime	\$	0.00	\$	0.00
SUBTOTAL	\$	0.00	\$	946.00
LESS PAYROLL DEDUCTIONS	·			
a. Payroll taxes and social security	\$	0.00	\$	180.00
b. Insurance	\$	0.00	\$	50.00
c. Union dues	\$	0.00	\$	0.00
d. Other (Specify)	\$	0.00	\$	0.00
	\$	0.00	\$	0.00
SUBTOTAL OF PAYROLL DEDUCTIONS	\$	0.00	\$	230.00
TOTAL NET MONTHLY TAKE HOME PAY	\$	0.00	\$	716.00
Regular income from operation of business or profession or farm (attach detailed statement)	\$	0.00	\$	0.00
Income from real property	\$	0.00	\$	0.00
Interest and dividends	\$	0.00	\$	0.00
Alimony, maintenance or support payments payable to the debtor for the debtor's use or that	of	_		
dependents listed above	\$	0.00	\$	0.00
Social security or other government assistance				
(Specify)	\$	0.00	\$	0.00
	\$	0.00	\$	0.00
Pension or retirement income	\$	0.00	\$	0.00
Other monthly income				
(Specify) Unemployment compensation	\$	2,072.00	\$	0.00
	\$	0.00	\$	0.00
TOTAL MONTHLY INCOME	\$	2,072.00	\$	716.00
TOTAL COMBINED MONTHLY INCOME \$ 2,788.00	(Repo	ort also on Sum	mary c	of Schedules)
Describe any increase or decrease of more than 10% in any of the above categories anticipate			•	

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		Document Fa	ige 23 01 37		
In re	David F. lascone Cindy A. lascone		Case No.		
		Debtor(s)			
	SCHEDULE J. CURREN	T FYPFNDITI	RES OF INDIVII	NIAI DERTOR	(2)
	SCHEDULE J. CORREN	I EXIENDITO	KES OF INDIVI	JUAL DEDION	(3)
	nplete this schedule by estimating the avera quarterly, semi-annually, or annually to sho		the debtor and the debtor's	family. Pro rate any pay	ments made bi-
	ck this box if a joint petition is filed and de 'Spouse."	btor's spouse maintains	a separate household. Con	nplete a separate schedul	e of expenditures
Rent or	home mortgage payment (include lot rented	d for mobile home)		\$	2,300.00
	l estate taxes included?	Yes	No <b>X</b>	· <u></u>	
Is prope	erty insurance included?	Yes	No <u>X</u> No <u>X</u>		
Utilities	Electricity and heating fuel			\$	250.00
	Water and sewer			\$	20.00
	Telephone			\$	60.00
	Other <b>Cable</b>			\$	85.00
Home r	naintenance (repairs and upkeep)			\$	50.00
Food				\$	700.00
Clothin	g			\$	50.00
Laundr	y and dry cleaning			\$	20.00
Medica	l and dental expenses			\$	10.00
Transpo	ortation (not including car payments)			\$	200.00
Recreat	ion, clubs and entertainment, newspapers, r	nagazines, etc.		\$	0.00
Charita	ble contributions			\$	60.00
Insuran	ce (not deducted from wages or included in	home mortgage paymer	nts)		
	Homeowner's or renter's			\$	80.00
	Life			\$	0.00
	Health			\$	0.00
	Auto			\$	200.00
	Other			\$	0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

4,265.00

180.00

### [FOR CHAPTER 12 AND 13 DEBTORS ONLY]

(Specify)

Auto

Other

Other

Other

Other

Other

Alimony, maintenance, and support paid to others

Taxes (not deducted from wages or included in home mortgage payments)

**Furniture payment** 

Payments for support of additional dependents not living at your home

TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules)

Installment payments: (In chapter 12 and 13 cases, do not list payments to be included in the plan.)

Regular expenses from operation of business, profession, or farm (attach detailed statement)

Provide the information requested below, including whether plan payments are to be made bi-weekly, monthly, annually, or at some other regular interval.

_			
A.	Total projected monthly income		\$ N/A
B.	Total projected monthly expenses		\$ N/A
C.	Excess income (A minus B)		\$ N/A
D.	Total amount to be paid into plan each		\$ N/A
		(interval)	

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## United States Bankruptcy Court District of Rhode Island

In re	David F. lascone Cindy A. lascone		Case No.	
		Debtor(s)	Chapter	7
		Debtor(s)		7

#### DECLARATION CONCERNING DEBTOR'S SCHEDULES

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of <a href="mailto:sheets">21</a> sheets [total shown on summary page plus 1], and that they are true and correct to the best of my knowledge, information, and belief.

Date	April 7, 2005	Signature	/s/ David F. lascone David F. lascone
			Debtor
Date	April 7, 2005	Signature	/s/ Cindy A. lascone
		-	Cindy A. lascone
			Joint Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

### Case 1:05-bk-11165 Doc 1 Filed 04/07/05 Entered 04/07/05 14:58:34 Desc Main Document Page 25 of 37

Form 7 (12/03)

### United States Bankruptcy Court District of Rhode Island

In re	David F. lascone Cindy A. lascone		Case No.	
		Debtor(s)	Chapter	7
			•	

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

None O

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE (if more than one)
\$10,000.00 Dicon Corp. ytd (husband)
\$104,000.00 Dicon Corp. 2004 (husband)
\$150,000.00 Dicon Corp. 2003 (husband)

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

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#### 3. Payments to creditors

None n

a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within 90 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL OF CREDITOR **PAYMENTS** AMOUNT PAID **OWING** 

None b. List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who n are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND

AMOUNT STILL

2

RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

**Pending** 

OWING

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT COURT OR AGENCY STATUS OR NATURE OF PROCEEDING AND CASE NUMBER AND LOCATION DISPOSITION Washington International Civil action U.S.D.C. (R.I.) **Pending** Insurance v. Dicon,et al 05-088T

Coventry Lumber, Inc. v. Dicon, et al.

Civil action

**Providence Superior Court** 

PC05-1259

Northeast Savings v. Civil action **Providence Superior Court** Pendina

lascone PC 93-2649

None

n

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE

DESCRIPTION AND VALUE OF

BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

**PROPERTY** 

### 5. Repossessions, foreclosures and returns

None n

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF REPOSSESSION,

NAME AND ADDRESS OF FORECLOSURE SALE, TRANSFER OR RETURN CREDITOR OR SELLER

DESCRIPTION AND VALUE OF **PROPERTY** 

#### 6. Assignments and receiverships

None n

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF

NAME AND ADDRESS OF ASSIGNEE ASSIGNMENT TERMS OF ASSIGNMENT OR SETTLEMENT

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None n b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

3

PROPERTY

7. Gifts

None n

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND

VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE James E. Kelleher 946 Centerville Rd.

Warwick, RI 02886

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 4/1/05 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$1,000

10. Other transfers

None

List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

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#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

4

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None n

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

NAME AND ADDRESS OF OWNER

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

n

DESCRIPTION AND VALUE OF

PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the debtor has moved within the **two years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the **six-year period** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL

SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the

docket number.

NAME AND ADDRESS OF
GOVERNMENTAL UNIT DOCKET NUMBER STATUS OR DISPOSITION

#### 18 . Nature, location and name of business

None

n

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

TAXPAYER BEGINNING AND ENDING
NAME I.D. NO. (EIN) ADDRESS NATURE OF BUSINESS DATES

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

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Best Case Bankruptcv

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### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	April 7, 2005	Signature	/s/ David F. lascone
			David F. lascone
			Debtor
Date	April 7, 2005	Signature	/s/ Cindy A. lascone
		C	Cindy A. lascone
			Joint Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

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Official Form 8 (12/03)

**Description of Property** 

## United States Bankruptcy Court District of Rhode Island

In	David F. lascone In re Cindy A. lascone	Case No.		
	Debtor(s)	Chapter	7	
	CHAPTER 7 INDIVIDUAL DEBTOR'S STATEME	NT OF INTI	ENTION	
1.	. I have filed a schedule of assets and liabilities which includes consumer debts secur	red by property of	of the estate.	
2.	. I intend to do the following with respect to the property of the estate which secures	those consumer	debts:	
	a. Property to Be Surrendered.			

Creditor's name

1.	2002 Sundancer (no equity)	Keybank USA				
	b. Property to Be Retained			[Chee	ck any applicable sta	atement.]
	Description of Property	Creditor's N	ame	Property is claimed as exempt	Property will be redeemed pursuant to 11 U.S.C. § 722	Debt will be reaffirmed pursuant to 11 U.S.C. § 524(c)
1.	Single family residence located at 220 Cherry Hill Rd., Johnston RI		st Mortgage	схетрі	O.B.C. § 722	X
2.	Furniture	Domain R	etail Services	i		X
Date	April 7, 2005	Signature	/s/ David F.			
			David F. las	cone		
Date	April 7, 2005	Signature	/s/ Cindy A.			
			Cindy A. las Joint Debtor			

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United States Bankruptcy Court
District of Rhode Island

	David F. lascone			
In re	Cindy A. lascone		Case No.	
		Dahtan(a)	Chapter	7

		Debtor(s)	Chapter 1			
	DISCLOSURE OF COMPENSAT	TION OF ATTORNEY	FOR DEBTOR(S)			
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2010 compensation paid to me within one year before the filing of the rendered on behalf of the debtor(s) in contemplation of or in	he petition in bankruptcy, or agree	ed to be paid to me, for services rendered or to			
	For legal services, I have agreed to accept	\$	1,000.00			
	Prior to the filing of this statement I have received	\$	1,000.00			
	Balance Due	\$	0.00			
2.	The source of the compensation paid to me was:					
	N Debtor O Other (specify):					
3.	The source of compensation to be paid to me is:					
	<b>n</b> Debtor <b>o</b> Other (specify):					
4.	☐ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.					
	O I have agreed to share the above-disclosed compensation v copy of the agreement, together with a list of the names of t					
5.	<ul> <li>a. Analysis of the debtor's financial situation, and rendering ad</li> <li>b. Preparation and filing of any petition, schedules, statement of</li> <li>c. Representation of the debtor at the meeting of creditors and</li> <li>d. [Other provisions as needed]</li> <li>Negotiations with secured creditors to reduce reaffirmation agreements and applications and</li> </ul>	above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: ne debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; and filing of any petition, schedules, statement of affairs and plan which may be required; on of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; sions as needed]  ations with secured creditors to reduce to market value; exemption planning; preparation and filing of mation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 2)(A) for avoidance of liens on household goods.				
6.	By agreement with the debtor(s), the above-disclosed fee does r	not include the following service:				
	CER	RTIFICATION				
this	I certify that the foregoing is a complete statement of any agreatis bankruptcy proceeding.	eement or arrangement for payment	nt to me for representation of the debtor(s) in			
Dat	pated: April 7, 2005	/s/ James E. Kelleher 405	4			
	<u> </u>	James E. Kelleher 4054				
		Revens, Revens & St. Pie	erre			
		946 Centerville Road				
		Warwick, RI 02886	\ 926.2245			
		(401) 822-2900 Fax: (401 jamesk@rrsplaw.com	j 020-3243			
1		jameskemspiaw.com				

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# United States Bankruptcy Court District of Rhode Island

	David F. lascone			
In re	Cindy A. lascone	Debtor(s)	Case No. Chapter	7
Γhe ab		CIFICATION OF CREDITOR Is that the attached list of creditors is true and co		of their knowledge.
Date:	April 7, 2005	/s/ David F. lascone		
		David F. lascone		
		Signature of Debtor		
Date:	April 7, 2005	/s/ Cindy A. lascone		
		Cindy A. lascone		

Signature of Debtor

Advanta Leasing Services P.O. Box 41598 Philadelphia PA 19101

American Express P.O. Box 42010 Philadelphia PA 19162

Ameriquest Mortgage Co. 1100 Town & Country Rd. Suite 200 Orange CA 92868

Banana Republic P.O. Box 105982 Atlanta GA 30353

BMW Financial Services P.O. Box 78103 Phoenix AZ 85062

Brewers Yacht Yard 100 Folly Landing Warwick RI 02886

Chase Bank P.O. Box 15650 Wilmington DE 19886

Citi Diamond Preferred P.O. Box 6500 Sioux Falls SD 57117

Citibank Drivers Edge P.O. Box 8001 South Hackensack NJ 07606

Citicorp Vendor Financial P.O. Box 7247-0322 Philadelphia PA 19170

College Loan Corporation c/o ACS P.O. Box 7051 Utica NY 13504 Coventry Lumber, Inc. c/o Stacy Ferrara 505 Tiogue Ave., Suite B Coventry RI 02816

Credit Card Services RBS P.O. Box 7092 Bridgeport CT 06601

Domain Retail Services P.O. Box 17402 Baltimore MD 21297

Douglas Lumber P.O. Box 17098 Smithfield RI 02917

Filene's P.O. Box 94868 Cleveland OH 44101

Firstcorp 21146 Network Place Chicago IL 60673

Firstcorp NW 7668 Minneapolis MN 55485

Fleet Bank c/o Nicholas Barrett 160 Taunton Ave. East Providence RI 02914

Ford Credit P.O. Box 94380 Palatine IL 60094

Greenwood Credit Unoin 2669 Post Rd. Warwick RI 02886

Harvey Industries 43 Emerson Rd. Waltham MA 02154

Home Depot P.O. Box 9915 Dept. 24 Macon GA 31297

John Deere Credit Dept. 7039 Detroit MI 48277

Keybank USA P.O. Box 94620 Cleveland OH 44101

MBNA P.O. Box 15287 Wilmington DE 19886

Nextel Communications P.O. Box 820832 Philadelphia PA 19182

Omega Financial 100 Midway Rd. Suite19 Cranston RI 02910

Phillip C. Barner, D.D. S. 1840 Mineral Spring Ave. North Providence RI 02904

Raymond C. Green, Inc. 111 Huntington Ave. Boston MA 02199

Santa Barbara Bank P.O. Box 60607 Santa Barbara CA 93160

Sears Gold Mastercard P.O. Box 182156 Columbus OH 43218

Staples Credit Plan P.O. Box 9020 Des Moines IA 50368 T-Quip Sales & Rentals 342 Rockingham Rd. Londonderry NH 03053

Textron Financial P.O. Box 6687 Providence RI 02940

United Rentals Heavy 1 Independence Rd. Kingston MA 02364

Washington Itn'l. Ins. Co. c/o James Bigos, Esq. 1725 Mendon Rd., Suite 209 Cumberland RI 02864

Westport Winwater 833 State Road Westport MA 02790